



## 2012 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
FREEMAN				
HAYES				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 217 (previously tabled)

Date: November 7, 2012

Page: 1 of 2

Subject: NJEIT Phase II

Purpose: Authorization of Supplemental  
Funding for T&M Associates

Account No. \_\_\_\_\_

Contract No. \_\_\_\_\_

Dollar Amount: Not to exceed \$66,660.09

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

---

**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

---

### **AUTHORIZATION OF SUPPLEMENTAL FUNDING FOR T&M FOR ADDITIONAL WORK RELATED TO THE CONTAMINATED SOILS AND EASEMENT-RELATED SERVICES FOR NJEIT PHASE II FLOOD CONTROL PROJECT**

WHEREAS, additional construction administration services by T&M Associates are necessary to address the contaminated soil issues found during the NJEIT Phase II Flood Control project; and

WHEREAS, Resolution #140 adopted May 15, 2012 authorized \$25,000 to address, in the interim, the soil-related contamination; and

**WHEREAS**, additional related efforts to date amount to \$42,130.84; and

**WHEREAS**, anticipated additional soils-related services to complete the project by November 30, 2012 are expected to entail 50 hours per month for 3 months for a total of \$20,000; and

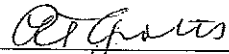
**WHEREAS**, additional easement-related services from October, 2011 thru August 31, 2012 amounted to \$4,529.25;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the additional amount of \$66,660.09 be hereby authorized to T&M Associates.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to T&M Associates, the CFO and the Borough Auditor.

\_\_\_\_\_  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1375



\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: November 7, 2012



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
FREEMAN				
HAYES				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 225

Date: November 7, 2012

Page: 1 of 2

Subject: West Shore Avenue Walking  
Path/Gazebo T&M Fee  
Proposal

Purpose: Approval

Account No. \_\_\_\_\_

Contract No. \_\_\_\_\_

Dollar Amount: Not to exceed \$15,000

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:**

---

**Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey**

---

**WEST SHORE AVENUE WALKING PATH/GAZEBO T&M FEE PROPOSAL**

**WHEREAS**, the bond ordinance providing funds for the West Shore Avenue Walking Path/Gazebo project was finally adopted by the Governing Body of the Borough of Dumont September 4, 2012; and

**WHEREAS**, the scope of services for the project in the proposal provided by T&M Associates, the Borough Engineer, would include the Design Phase, Bid and Award Phase and Construction Administration Phase in a lump sum amount of \$15,000;

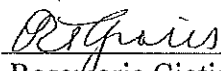
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves T&M's proposal for the West Shore Walking Path/Gazebo project.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to T&M Associates, the CFO, DPW Superintendent and the Borough auditor.

---

James J. Kelly, Mayor

I hereby certify that funds shall be provided by Bond Ordinance #1447



---

Rosemarie Giotis, CFO

Date: November 7, 2012



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
FREEMAN				
HAYES				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 226  
Date: November 7, 2012  
Page: 1 of 2  
Subject: NJEIT Phase II  
Purpose: Change Order #5  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Negative \$148,762  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:**

---

**Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey**

---

**AUTHORIZATION OF CHANGE ORDER #5-NJEIT PHASE II  
FLOOD CONTROL PROJECT**

**WHEREAS**, Resolution #11-244 awarded the bid to Tomco Construction, Inc. for the NJEIT Flood Control Project Phase II Improvements in the Borough of Dumont in the amount of \$2,728,792.62; and

**WHEREAS**, Tomco Construction, Inc. is currently working on the Flood Control Project Phase II Improvements in the Borough of Dumont; and

**WHEREAS**, the scope of the project at the north end has been reduced in order to keep the increased costs from exceeding 20% over the original contract value; and

**WHEREAS**, change order #5 will result in a reduction of \$148,762 for the project;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves Change Order #5;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Tomco Construction, the CFO and the Borough Auditor and this change order shall be forwarded to the NJDEP for their concurrence.

---

James J. Kelly, Mayor

I hereby certify that funds for this change order shall be provided from Bond Ordinance #1375

---

Rosemarie Giotis, CFO

Date: November 7, 2012



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
FREEMAN				
HAYES				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 227  
Date: November 7, 2012  
Page: 1 of 2  
Subject: Depew Street Improvements Project  
Purpose: Approval of T&M Proposal  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Not to exceed \$28,000  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:**

---

**Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey**

---

**DEPEW STREET IMPROVEMENTS PROJECT-  
APPROVAL OF T&M FEE PROPOSAL**

**WHEREAS**, T&M Associates applied for a grant for the Depew Street improvements on behalf of the Borough; and

**WHEREAS**, the Borough has received a grant from the New Jersey Department of Transportation in the amount of \$146,500 for improvements to Depew Street; and

**WHEREAS**, T&M Associates has submitted a scope of services consisting of Survey and Base Mapping, Roadway Design, and Contract Administration and Inspection-a total fee not to exceed

\$28,000;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of T&M Associates proposal for Depew Street Improvements project;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to T&M, the CFO and the Borough Auditor, DPW Superintendent.

---

James J. Kelly, Mayor

Funds shall be provided from Bond Ordinance #1448

  
\_\_\_\_\_  
Rosemarie Giotis, CFO

Date: November 7, 2012





**2012**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
FREEMAN				
HAYES				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No.	228
Date:	November 7, 2012
Page:	1 of 2
Subject:	Capital Improvements-Police Department
Purpose:	Emergency Appropriation
Account No.	
Contract No.	
Dollar Amount:	\$61,800.00
Prepared By:	Gary Vinci, Borough Auditor

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

---

Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

---

**EMERGENCY APPROPRIATION – UNDER N.J.S.A. 40A:4-46 – CAPITAL  
IMPROVEMENTS – INSTALLATION OF AIR HANDLERS, DEHUMIDIFIERS AND  
DUCTLESS SPLIT SYSTEM IN THE POLICE DEPARTMENT**

WHEREAS, an emergency has arisen with respect to the installation of air handlers, dehumidifiers and ductless split system in the Police Department of the Borough including all work, materials and appurtenances necessary and suitable therefor and, no adequate provision was made in the 2012 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

**WHEREAS**, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$61,800 and three (3) percent of the total operating appropriations in the budget for the year 2012 is \$530,909, and

**WHEREAS**, the foregoing appropriation together with prior appropriations does exceed three (3) percent of the total operating appropriations in the budget for 2012.

**BE IT RESOLVED**, by the Borough Council of the Borough of Dumont, in the County of Bergen, State of New Jersey (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-46:

1. An emergency appropriation is hereby made for a Capital Improvements – Installation of Air Handlers, Dehumidifiers and Ductless Split System in the Police Department in the amount of \$61,800.
2. That said emergency appropriation shall be provided for by a capital ordinance to be adopted prior to December 31, 2012..
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

ATTEST:

---

Susan Connelly, RMC  
Municipal Clerk

---

James J. Kelly, Mayor



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
FREEMAN				
HAYES				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 229  
Date: November 7, 2012  
Page: 1 of 2  
Subject: Emergency Award of Contract  
Purpose: Declaration  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:**

---

**Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey**

---

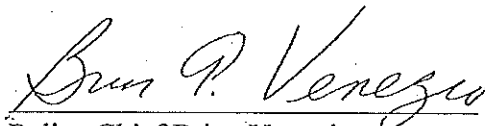
**DECLARATION OF EMERGENCY CONTRACT**

**WHEREAS**, there exists a need to declare emergency contracts for services and equipment relating to the improvement of air quality in the Borough's Police Department; and

**WHEREAS**, the undersigned department head certifies as follows:

1. An emergency condition exists in the Dumont Police Department.
2. This condition constitutes an emergency affecting the immediate health, safety or welfare of the public.

3. High levels of CO2, mold and infiltration of moisture were found in the Police Department. These conditions adversely affect the air quality in the Police Department and it is necessary to remedy for the public health, safety or welfare.
4. This emergency occurred on October 29, 2012.
5. It is necessary to invoke N.J.S.A. 40A:11-6 (emergency purchases and contracts) in order to obtain the immediate delivery of the materials, supplies or the performance of the services. The estimated cost of furnishing the materials, supplies or services is \$61,800.
6. It is requested that a purchase order be issued without public advertisement for bids, pursuant to the above cited statute and N.J.A.C. 5:34-6.1 et seq.
7. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.

  
Police Chief Brian Venezia

Chief Brian Venezia  
Police Chief (name printed)

Police Department

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that emergency contracts be entered into for services and equipment relating to air quality in the Borough's Police Department.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Chief Venezia, the CFO, Borough Auditor and the State.

\_\_\_\_\_  
James J. Kelly, Mayor



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
FREEMAN				
HAYES				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 230  
Date: November 7, 2012  
Page: 1 of 5  
Subject: Capital Budget Amendment  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Borough Auditor

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

**AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2012**

**WHEREAS**, the local capital budget for the year 2012 was adopted on June 18, 2012; and

**WHEREAS**, it is desired to amend said adopted capital budget section;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

\_\_\_\_\_  
James J. Kelly, Mayor



Whereas, the local capital budget for the year 2012 was adopted on the 18th day of June, 2012; and,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

ABSTAIN ( (

ABSENT ( (

PLANNED FUNDING SERVICES FOR CURRENT YEAR 2012
---

6 YEAR CAPITAL PROGRAM 2012 - 2017  
Anticipated PROJECT Schedule and Funding Requirement

PROJECT 1	PROJECT NUMBER 2	ESTIMATED TOTAL COST 3	ESTIMATED COMPLETION TIME 4	FUNDING AMOUNTS PER YEAR 5					
				Budget Year 2012	2013	2014	2015	2016	2017
None		\$ -		\$ -					
TOTALS ALL PROJECTS		\$ -		\$ -					





6 YEAR CAPITAL PROGRAM 2012 - 2017

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES		
		Current Year 2011	Future Years				General	Self Liquidating	Assessment
None									
TOTAL ALL PROJECTS	\$ -			\$ -			\$ -		

TO  
CAPITAL BUDGET (Current Year Action)  
2012

PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2012 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2012				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Air Quality Equipment		\$ 65,000			\$ 3,250			\$ 61,750	
TOTALS ALL PROJECTS		\$ 65,000			\$ 3,250			\$ 61,750	



Whereas, the local capital budget for the year 2012 was adopted on the 18th day of June, 2012; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

AYTES (

(  
(  
(  
NAYS(  
(  
(

ABSTAIN (

## 2012

TOTAL ALL PROJECTS

### Anticipated PROJECT Schedule and Funding Requirement

TOTALS ALL PROJECTS



6 YEAR CAPITAL PROGRAM 2012 - 2017  
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2012	2013	5 FUNDING AMOUNTS PER YEAR				
						2014	2015	2016	2017	
Air Quality Equipment		\$ 65,000		\$ 65,000						
TOTALS ALL PROJECTS		\$ 65,000		\$ 65,000						

6 YEAR CAPITAL PROGRAM 2012 - 2017  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2012	Future Years				General	Self Liquidating	Assessment	School
Air Quality Equipment	\$ 65,000			\$ 3,250			\$ 61,750			
TOTALS ALL PROJECTS	\$ 65,000			\$ 3,250			\$ 61,750			



Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 7th day of November 2012.

Certified by me

\_\_\_\_\_  
(DATE)

\_\_\_\_\_  
MUNICIPAL CLERK

TRENTON, NEW JERSEY  
APPROVED \_\_\_\_\_, 2012

\_\_\_\_\_  
DIRECTOR OF LOCAL GOVERNMENT SERVICES







**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
FREEMAN				
HAYES				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 231  
Date: November 7, 2012  
Page: 1 of 3  
Subject: Shade Tree Interlocal with Demarest  
Purpose: Authorization of Execution of Agreement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:**

---

**Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey**

---

**INTERLOCAL SHARED SERVICE AGREEMENT WITH DEMAREST  
PURSUANT TO NJSA 40A:65-1**

**THIS INTERLOCAL AGREEMENT**, made this 7th day of November 2012, by and between:

**THE BOROUGH OF DUMONT**, a body politic and corporate of the State of New Jersey, having its principal offices at 50 Washington Avenue, Dumont, New Jersey 07628 ("Dumont"); and

**THE BOROUGH OF DEMAREST**, a body politic and corporate of the State of New Jersey, having its principal offices at 118 Serpentine Road, Demarest, New Jersey 07627 ("Demarest").

**WHEREAS**, Dumont possesses personnel and equipment necessary to provide tree pruning and maintenance services at the municipal government level; and

**WHEREAS**, Demarest requires tree pruning and maintenance services and the parties have agreed to enter into this agreement for the execution and administration of this agreement; and

**WHEREAS**, the New Jersey Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., allows any municipality to enter into a contract with any other municipality for the joint provision of any services within their joint jurisdictions; and

**WHEREAS**, Dumont is willing to provide the tree maintenance services to Demarest in exchange for payment of pre-determined fees;

**NOW, THEREFORE, BE IT RESOLVED**, the parties agree as follows:

1. All of the above recitals are incorporated herein by reference.
2. The Borough of Dumont has agreed to provide tree pruning and maintenance personnel and equipment on a schedule to be mutually determined by the Public Works Superintendents and Shade Tree Commissions of the respective municipalities. This term of this agreement shall be for one year from the execution hereof by the final party to the agreement, or until the service is no longer required by Demarest.
3. As consideration for the usage of the equipment and operating personnel for tree pruning and maintenance services and entry into and execution of this Agreement, Demarest shall pay Thirty seven and 56/100 (\$37.56) Dollars per hour for Dumont's tree supervisor. Demarest shall reimburse Dumont Fifty five and 25/100 (\$55.25) dollars per hour for the use of the bucket truck. Upon presentation of an executed voucher in a form acceptable to the CFO of Demarest, Dumont shall be paid on a monthly or bi-monthly basis, at Dumont's discretion.
4. Demarest shall indemnify and hold harmless the Borough of Dumont, its elected and appointed officials and employees from and against any uninsured loss, liability, claim, damage and/or expense arising out the use of the equipment by Demarest.
5. Demarest shall name Dumont as an additional insured on its applicable insurance coverage to cover any loss or damage to the personnel or equipment caused by the negligent, grossly negligent, reckless or wantonly inappropriate use of the vehicle, by persons or agencies of the Borough of Demarest or third parties not under the control of Demarest, authorized or unauthorized.
6. No employment relationship, actual or intended, shall be established between the personnel and Demarest under this agreement. No ownership or leasehold interest in the equipment shall be established hereunder. All wages, salaries, benefits, pension payments or other employee compensation is agreed to be subsumed within the hourly fee payable in connection with this agreement and are thus the sole responsibility of Dumont. All inspection, maintenance, repair, storage, fuel and other costs incurred in the use of the equipment shall

likewise be subsumed within the hourly fee set forth hereunder and shall be the sole responsibility of Dumont, except as may otherwise be agreed from time to time on a case by case basis.

7. Any conflict, dispute, disagreement or other issue arising hereunder shall be first submitted to the Mayors of the respective Boroughs for a reasonable attempt at reconciliation, with the advice and consent of a majority of their respective Borough Council. In the event a negotiated resolution cannot be effectuated for any reason, the parties agree to binding arbitration, to be conducted by a retired Judge of the Superior Court of New Jersey, to be appointed by the Assignment Judge of Bergen County on request of either municipality, with the compensation of said arbitrator to be set by the Assignment Judge and borne equally by the municipal parties hereto.

8. Upon execution hereof, a certified true copy of this agreement shall be forwarded to the office of the Municipal Clerk and Chief Financial Officer of each municipality for further action consistent herewith and a copy provided to DPW Superintendent.

**IN WITNESS WHEREOF**, Dumont and Demarest have, through their authorized officers and upon duly adopted resolutions of their respective governing bodies, caused this Interlocal Shared Services Agreement to be signed and their corporate seals to be hereunto affixed, pursuant to duly adopted resolutions of their governing bodies, passed for that purpose, the day and year first above written.

---

James J. Kelly, Mayor

Attest:

---

Susan Connelly, RMC  
Municipal Clerk





**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
FREEMAN				
HAYES				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 232  
Date: November 7, 2012  
Page: 1 of 2  
Subject: NJEIT Phase II Garage Construction  
Purpose: Change Order #6  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Not to exceed \$62,400  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:**

---

**Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey**

---

**AUTHORIZATION OF CHANGE ORDER #6-NJEIT PHASE II  
FLOOD CONTROL PROJECT-GARAGE CONSTRUCTION**

**WHEREAS**, Resolution #11-244 awarded the bid to Tomco Construction, Inc. for the NJEIT Flood Control Project Phase II Improvements in the Borough of Dumont in the amount of \$2,728,792.62; and

**WHEREAS**, Tomco Construction, Inc. is currently working on the Flood Control Project Phase II Improvements in the Borough of Dumont; and

**WHEREAS**, quotes were requested for construction of garages at 91 Randolph Avenue and 98

East Linden Avenue, which are part of the scope of the project;

WHEREAS, one quote was received which amounted to \$84,000; and

WHEREAS, Tomco's fee is \$62,400;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves Change Order #6, having Tomco Construction replace the garages at 91 Randolph Avenue and 98 East Linden Avenue, complete and in-place;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Tomco Construction, the CFO and the Borough Auditor and this change order shall be forwarded to the NJDEP for their concurrence.

---

James J. Kelly, Mayor

I hereby certify that funds for this change order shall be provided from Bond Ordinance #1375

---

Rosemarie Giotis, CFO

Date: November 7, 2012

likewise be subsumed within the hourly fee set forth hereunder and shall be the sole responsibility of Dumont, except as may otherwise be agreed from time to time on a case by case basis.

7. Any conflict, dispute, disagreement or other issue arising hereunder shall be first submitted to the Mayors of the respective Boroughs for a reasonable attempt at reconciliation, with the advice and consent of a majority of their respective Borough Council. In the event a negotiated resolution cannot be effectuated for any reason, the parties agree to binding arbitration, to be conducted by a retired Judge of the Superior Court of New Jersey, to be appointed by the Assignment Judge of Bergen County on request of either municipality, with the compensation of said arbitrator to be set by the Assignment Judge and borne equally by the municipal parties hereto.

8. Upon execution hereof, a certified true copy of this agreement shall be forwarded to the office of the Municipal Clerk and Chief Financial Officer of each municipality for further action consistent herewith and a copy provided to DPW Superintendent.

**IN WITNESS WHEREOF**, Dumont and Demarest have, through their authorized officers and upon duly adopted resolutions of their respective governing bodies, caused this Interlocal Shared Services Agreement to be signed and their corporate seals to be hereunto affixed, pursuant to duly adopted resolutions of their governing bodies, passed for that purpose, the day and year first above written.

---

James J. Kelly, Mayor

Attest:

---

Susan Connelly, RMC  
Municipal Clerk







**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
FREEMAN				
HAYES				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 233

Date: NOV 07, 2012

Page 1 OF 5

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 2,239,544.33

Prepared By: Catherine Romeo

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

\_\_\_\_\_  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**  
\_\_\_\_\_

\_\_\_\_\_  
**James J. Kelly, Mayor**



## **BILLS LIST**

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **2,239,544.33**

### **ANIMAL ACCOUNT** **NJ DEPT OF HEALTH**

**13.20**

### **CAPITAL ACCOUNT**

**213,039.08**

### **CURRENT ACCOUNT**

**1,809,754.12**

### **PAYROLL AGENCY ACCOUNT**

**AFLAC**

**1,933.38**

**BORO OF DUMONT CURRENT ACCOUNT**

**14,094.90**

**ING**

**10,329.00**

**NEW YORK LIFE**

**866.02**

**NJFSPC**

**2,076.93**

**PBA LOCAL 77**

**1,056.00**

**VSP**

**438.63**

**TOTAL 30,794.86**

### **RECREATION TRUST**

**4,182.31**

### **TRUST ACCOUNT**

**BORO OF DUMONT-CURRENT ACCOUNT**

**82.80**

**BOWLER CITY**

**832.00**

**TOTAL 914.80**

### **UNEMPLOYMENT TRUST**

**STATE OF NEW JERSEY DEPT OF LABOR**

**8,398.28**

### **WIRE TRANSFERS**

**CHASE BANK**

**33,665.00**

**STATE OF NEW JERSEY HEALTH BENEFITS**

**138,782.68**

**TOTAL 172,447.68**



November 5, 2012  
03:35 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3338 to 3341  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3338	11/01/12	PI0024 PINE ISLAND TURF NURSERY, INC	1,206.13		2520
3339	11/01/12	TM100 T & M ASSOCIATES	19,740.49		2520
3340	11/05/12	LE100 LERCH, VINCI, & HIGGINS	500.00		2526
3341	11/05/12	TO0014 TOMCO CONSTRUCTION INC.	191,592.46		2530

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	213,039.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	213,039.08	0.00



November 5, 2012  
03:37 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10843 to 10846  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
10843	10/23/12	D00022 DOREEN APONTE	743.31	2517
10844	10/23/12	TONY40 Tony Como	200.00	2517
10845	10/26/12	ON0032 ON THE MOVE SIGNS & GRAPHICS	2,829.00	2518
10846	11/05/12	DUM410 Dumont Florist	410.00	2531

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	0	4,182.31	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	4,182.31	0.00





November 5, 2012  
03:49 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 51776 to 51815  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
51776	10/18/12	B0067 BOROUGH OF DUMONT PAYROLL	328,523.63		2516
51778	11/05/12	BE0020 BERGEN CTY ANIMAL ENFORCEMENT	1,916.66		2527
51779	11/05/12	CI325 CIT TECHNOLOGY	99.87		2527
51780	11/05/12	DU132 DUMONT AMBULANCE CORP.	3,500.00		2527
51781	11/05/12	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00		2527
51782	11/05/12	DU141 DUMONT HARDWARE CO	574.12		2527
51783	11/05/12	FI171 FIRE COMPANY #1	1,750.00		2527
51784	11/05/12	FI172 FIRE COMPANY #3	1,750.00		2527
51785	11/05/12	GL100 GLENN BYRD	40.00		2527
51786	11/05/12	HE215 HEALTH AWARENESS REGIONAL PROG	1,939.91		2527
51787	11/05/12	IN230 INDEPENDENT HOSE CO	1,750.00		2527
51788	11/05/12	JO0023 JOHN PAMPALONI, JR.	330.00		2527
51789	11/05/12	MA425 MATTHEW BANTA	40.00		2527
51790	11/05/12	MIKESLAN MIKE'S LANDSCAPING	3,048.50		2527
51791	11/05/12	MU0033 MUNICIPAL CAPITAL CORP	1,037.00		2527
51792	11/05/12	NO002 NORTHWEST BERGEN COUNTY	402.00		2527
51793	11/05/12	PI110 PINEVIEW MAINTENANCE, INC.	722.70		2527
51794	11/05/12	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		2527
51795	11/05/12	SH0015 SHAWN R. ORBACH	115.40		2527
51796	11/05/12	TO0024 TONY SPINA	40.00		2527
51797	11/05/12	TR524 TRUCK COMPANY #2	1,750.00		2527
51798	11/05/12	TH506 THOMAS COUGHLIN	99.90		2528
51799	11/05/12	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	75.00	11/05/12 VOID	2532
51800	11/05/12	AR921 ARTHUR S CAVADIAS	337.96		2533
51801	11/05/12	BO063 BORO OF DUMONT CAPITAL ACCT	33,665.00		2533
51802	11/05/12	CA-196 C & A CARBONE TRANSFER STATION	39,037.96		2533
51803	11/05/12	JP900 JPF VENDING T/A GOOD SNACK	300.00		2533
51804	11/05/12	MIKESLAN MIKE'S LANDSCAPING	471.87		2533
51805	11/05/12	NE343 NEXTEL COMMUNICATIONS	444.97		2533
51806	11/05/12	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	160.00	11/05/12 VOID	2533
51807	11/05/12	PA0024 PARAMUS POSTMASTER	190.00		2533
51808	11/05/12	PU415 PUBLIC SERVICE E&G COMPANY	7,498.15		2533
51809	11/05/12	RA003 RACHLES/MICHELE'S OIL CO	14,604.19		2533
51810	11/05/12	ROSEHILL ROSEHILL FUND 1, LLC	26,257.96		2533
51811	11/05/12	RUSO IRWIN ATTY TR/FBO RUSSO, J & M	785.16		2533
51812	11/05/12	UN531 UNITED WATER NEW JERSEY	15,008.87		2533
51813	11/05/12	VE010 VERIZON	59.01		2533
51814	11/05/12	VE900 VERIZON WIRELESS	916.23		2533
51815	11/05/12	WI559 WILLIAM G. BOWEN	42.10		2533

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	37	2	1,809,754.12	235.00
Direct Deposit:	0	0	0.00	0.00
Total:	37	2	1,809,754.12	235.00

